

Stock code: 000024, 200024

Stock short name: ZSDC, ZSJB

Announcement No.: [CMPD] 2015-078

China Merchants Property Development Co., Ltd.

Suggestive Announcement on Postponement of Stock Trading Resumption of CMPD

The Company and all members of the Board of Directors hereby guarantee that this Announcement is true, correct and complete without any false records, misleading statements or material omissions.

China Merchants Property Development Co., Ltd. (hereinafter referred to as “Company”) published the *Announcement of Suspension of Stock Trading for Major Matters* (Announcement No.: [CMPD] 2015-020) on April 3, 2015; as Company is planning major matters, which may be changed, the Company will suspend the stock trading by application as of April 3, 2015.

The Company published the *Announcement of Suspension for Major Unprecedented Matters* (Announcement No.: [CMPD] 2015-029); the China Merchants Group is planning the merger of its property sector, which falls into the “Major Asset Restructuring Involving Unprecedented Matters”. The Company will continue the suspension of stock trading by application.

The Company will disclose the *Major Asset Restructuring Progress Announcement* every 5 transaction days as stipulated during the period of suspension of stock trading.

The Company holds the 17th meeting of the 7th Board of Directors on September 16, 2015, during which the proposals relating to the Major Asset Restructuring is reviewed and approved; for more details, please see the relevant announcement published on the information disclosure website (<http://www.cninfo.com.cn/>) designated by the China Securities Regulatory Commission on September 18, 2015.

According to the notice of *Administrative Measures on Major Asset*

Restructuring of the Listed Companies Subsequent Supervision and Administration Arrangement after Transitional Period of Implementation and Guidelines on Direct Information Disclosure Business of Listed Companies in Shenzhen Stock Exchange (Revised in 2015) (SZS [2015] No.231) issued by the China Securities Regulatory Commission, the Shenzhen Stock Exchange will conduct post audit to relevant documents of Major Asset Restructuring of Company. Hence, the suspension of stock trading of Company will be extended, and further notice will be made when the Shenzhen Stock Exchange has audited and agreed.

This Major Asset Restructuring of Company remains to be reviewed and approved by the General Meeting and reported to the China Securities Regulatory Commission for examination and approval; there are uncertainties whether the Major Asset Restructuring will be reviewed approved by the General Meeting and examined and approved by the China Securities Regulatory Commission, and the final examination and approval time. Investors shall note such investment risk.

China Merchants Property Development Co., Ltd.

Board of Directors

September 18, 2015